

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, NOVEMBER 23, 2010 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE

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- 01. Call to Order
- 02. Citizen Comments

## WORKSESSION DISCUSSION ITEMS

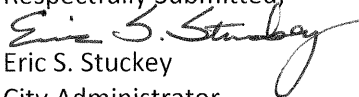
- 03. Presentation And Discussion Of The Expansion Of The Tornado Warning Siren System.  
Todd Horton, Assistant Fire Chief
- 04.\* Consideration of Renewal of Liquor License Retailer's Certificate For Estela Guzman, Estela's Fine Wine and Spirits, 327 Independence Square, Franklin, Tennessee.  
Lanaii Y. Benne, Assistant City Recorder
- 05.\* Consideration of Renewal of Liquor License Retailer's Certificate for Jigisha S. Patel, Holiday Wine and Liquors, 108 N. Royal Oaks Blvd, Franklin, Tennessee.  
Lanaii Y. Benne, Assistant City Recorder
- 06.\* Consideration of Resolution 2010-83, a Resolution To Adopt The 2010 Defined Contribution 457 Plan. (11/23/10 WS)  
Russ Truell, ACA Finance and Administration  
Shirley Harmon, Human Resources Director  
Candace Connell , Assistant HR Director
- 07.\* Consideration of Resolution 2010-84, A Resolution To Adopt The 2010 Defined Contribution 401 Plan. (11/23/10 WS)  
Russ Truell, ACA Finance and Administration  
Shirley Harmon, Human Resources Director  
Candace Connell , Assistant HR Director
- 08.\* Consideration of Amendment Number 3 to City of Franklin Employee Pension Plan Document.  
Eric Stuckey, City Administrator  
Russ Truell, ACA Finance and Administration
- 09.\* Consideration Of Award For Replacement Of Awnings On Battle Park Hall At Eastern Flank Battle Park For The Parks Department (Purchasing Office Procurement Solicitation No. 2011-008). (11/09/10 WS)  
Lisa Clayton, Parks Director
- 10.\* Consideration Of A Request To Authorize The Purchase Of A Demonstrator Knuckleboom To Replace One (1) That Is Now Out Of Service In An Amount Not To Exceed \$113,883 (11/17/10 Finance)  
Becky Caldwell, Solid Waste Director

\*Items with a single asterisk will be voted on at the 11/23/10 7:00 p.m. meeting.

11/17/2010 8:17 AM

- 11.\* Consideration of the Revised Agreement between the City of Franklin and Christ United Methodist Church (COF Contract No 20120-0166). David Parker, City Engineer/CIP Executive
- 12.\* Consideration of Proposed Ordinance 2010-76; An Ordinance to Establish the Special Assessments for the Sanitary Sewer Improvements in the Boyd Mill Avenue Area; Establishing a Public Hearing for December 14, 2010. (11/11/10 CIC, 11/23/10 WS) David Parker, City Engineer/CIP Executive
- 13.\* Consideration of Proposed Ordinance 2010-77; An Ordinance to Establish the Special Assessments for the Sanitary Sewer Improvements in the Country Road Estates Area; Establishing a Public Hearing for December 14, 2010. (11/11/10 CIC, 11/23/10 WS) David Parker, City Engineer/CIP Executive
14. Consideration of Preferred Parking Program for "Green" Vehicles  
Sustainability Commission  
Andrew Orr  
Grants and Sustainability Coordinator
15. Consideration of Ordinance 2010-80, An Ordinance to Establish the Special Assessments for the Sanitary Sewer Improvements in the Monticello Subdivision Area.  
David Parker, City Engineer/CIP Executive  
Russ Truell, ACA Finance and Administration
16. Consideration of designating Williamson County Facilities Tax to Capital Projects Fund.  
Other Business

ADJOURN

Respectfully Submitted,  
  
Eric S. Stuckey  
City Administrator

*To request accommodations due to disabilities, please contact the Human Resources Risk Manager at (615) 791-3277.*